

Quorum of the County Board and/or its Committees may be Present

REVISED AGENDA

Waukesha County Finance Committee
Wednesday, April 7, 2004 – 8:45 a.m.
Courthouse – Room 179

Pledge of Allegiance	Announcements
Public Comments	Correspondence
Approve Minutes of March 17, 2004	Meeting Approvals
Executive Committee Report	Future Agenda Items
Schedule Next Meeting Dates	Information Mgmt. Panel Report

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Motion to Allow Secretary Joe Griffin to Approve the Final Set(s) of Committee Minutes on Behalf of the Committee
2. Contract Procurement Process for Real Estate Acquisition
3. Contract Procurement Process for Roadway Design Services
4. Year-End Liability and Worker's Compensation Claims Payable Reserve
5. Ordinance 158-O-164: Repeal and Recreate Section 7-99 of the Waukesha County Code of Ordinances
6. Review and Accept the 2003 Annual Report of the Treasurer's Office
7. Ordinance 158-O-165: Repeal and Recreate Waukesha County Code Provision Pertaining to Sale of Tax Deeded Property at Appraised Value
8. Ordinance 158-O-166: Accept Project Safe Neighborhoods Grant Award Office of Justice Assistance on Behalf of United States Attorney Eastern District of Wisconsin
9. Ordinance 158-O-167: Abolish One Regular Full-Time Position of Maintenance Mechanic II and Create One Regular Full-Time Position of Maintenance Mechanic III within the Department of Public Works
10. Legislative Update
11. Preliminary Discussion of an Ordinance to Amend the Justice Facility Capital Project to Increase Construction Amount by \$90,000 and to Decrease Project Contingency by \$90,000

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
2	Senior Civil Engineer Karen Braun	9:00 a.m.
3	Engineering Services Manager Gary Evans	9:05 a.m.
4	Risk Management Administrator Laura Stauffer	9:10 a.m.
5	Purchasing Manager Susan Connelly	9:30 a.m.
6, 7	Treasurer Pam Reeves	9:40 a.m.
8	Sheriff Department Staff	10:40 a.m.
9	Employment Services Manager Sue Zastrow	10:50 a.m.
9	Building Operations Manager Mark Keckeisen	10:50 a.m.
10	Legislative Policy Advisor Dave Krah	
11	Building Projects Manager Dennis Cerreta, Project Manager for Adolfson & Peterson Construction Dan Mueller	11:15 a.m.

Waukesha County Finance Committee – Revised 4/5/04 @ 3:30 p.m.
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Patricia A. Haukohl, Chair